

Winfield Recreation Council
November 29, 2004

Meeting called to order by President, Gary Davis

Secretary: Minutes from 11/4 mtg were discussed and with the clarification that spring soccer and spring lax will work together to fully utilize the fields, they were approved.

Treasurer: Awaiting last bill from BGE and will submit bills for fall (soccer 25% and football 75%). Reminded all programs that checks should be payable to WRC if given to Carol. Recd NSF check back from Alexander Smith \$50.00 and not sure of what program and can't get reach person. Last sock hop profited \$1600 for WRC.

Balances: Rec \$13671.00 // Basketball \$15,165.00 // Lax (\$4660.98) // AAU \$8.39

Carroll County Dept of Rec: Bill Schaefer is still working to set up meeting w/ Chris Gunther from Freedom Lax to determine the future of the 2 fields @ Century that was not used last year by Freedom and the possibility of both programs using the field @ Old Liberty Road as a "game field". As soon as he gets date he will notify both programs, lax expressed urgency as they have to submit game fields to league very soon. Dan (soccer) again mentioned that Century continues to practice on the Linton Elementary field instead of their own practice field. Linton field is maintained by soccer program. Bill said self help money available, present ideas to Gary and/or Patty Taylor by 2/6. Presentation mtg is 2/23/05 Room 34 @ County Office Bldg.

President: Elections of officers for the 2005/ 2006 (2 year) session (VP and Treasurer) Dave Taylor was nominated last month as VP and accepted nomination. There were no other nominations and Dave is the new WRC Vice President. Jean Shea said if Carol was not longer interested in doing the Treasurer, she would do it. Position of Treasurer was tabled for next meeting to allow Jean and Carol to discuss. Dave as VP will attend the CARC meetings, Gary will give him schedule.

Patty Taylor: Recd donation check from election board \$130.00 and gave to Treasurer. Wanted to remind indoor programs 1/26 no functions allowed @ South Carroll and 12/21 all indoor functions at Linton have been cancelled. Any information for the school flier should be presented to Patty Taylor by end of this week. Flier will be delivered to schools 1st week in January. WRC decided to again do sledding @ Mayeski and Patty will put in newsletter.

Basketball: TC Caviness requested WRC to allow host to 2 AAU BB tournaments. One is State Tournament in April. 4/15, 4/16, 4/17, 4/23, 4/24, 4/30 and 5/1. Cost is \$325 per team, anywhere from 20 to 60 teams. Host program get all door proceeds and all concessions. MD Mavericks will split the proceeds w/ WRC. MD Mavericks will have own volunteers to hold event. Second tournament is "Super Regional" possibly 4/8-4/9 or 6/2-6/3 or 6/17-6/18 or 6/24 - 6/25. Again MD Mavericks will provide all volunteers to hold event and split the proceeds w/ WRC. Looking to use Century, SC and Linton. League requires gyms to provide seating. It was decided that it's a basketball function and the basketball board would need to decide if they want to sponsor.

Basketball to begin 12/4. Will have HS program (grades 9-12) 2 girls and 4 boys teams, will begin in January, looking for coordinator to set up. Registration numbers for travel slightly higher and inhouse is approx same

Soccer: Season ended. Awards banquet is 11/30 @ SC. Have coaches mtg and party @ Carroll Indoor in December. Dan thanks Kathleen McKeever for doing an excellent job once again on the inhouse program. Goals were damage, but field Damage was a minimal, Gary took pictures and submitted to County. Dan asked about having shed at Linton to keep supplies, Bill S said submit diagram of where shed will be and he will present to school.

FB: Season ended, Award banquet is 12/5 @ Martins. Had 5 football teams make it to the Superbowl and 2 brought home the "BIG" trophy. Cheer Competition was 11/6 and Winfield brought home 6 1st places, 1 2nd place and 1 3rd place. Next year we hope to continue to improve. In next week or so, FB to apply topsoil, hydroseed and apply turf blanket to field to help germinate for spring. Gary said need to return lights to avoid another month of billing, Jeff w/ get w/ Buddy. Jeff mentioned when pavilion is wet, it is very dangerous, we need to do something to avoid a possible injury. Bill S will check w/ Mike Whitson to see if there is something they can apply. Also access road to field is eroding and needs stone, again Bill S will check w/ Mike Whitson to see if he can get some stone. Lastly the tot lot is broken, swing is broken, bridge is broke and bubble is cracked, Bill S will get w/ Mike Whitson.

Baseball: At last mtg all but 1 position has been filed on 2005 board. Talked of ways to improve program, possibly allstar games inhouse, rent light towers to allow night games, work w/ Lions Club to gain permission to install batting cages. Cal Ripkin League has expresses interest in Winfield joining their league, representative is coming to next meeting Registration dates: 1/8, 1/22, 1/29, 2/5 @ SC Lobby

Softball: Ernie Parker pitching clinic went very well. Coaches from all over the area attended. Registration dates: 1/8, 1/22, 1/29, 2/5 @ SC Lobby. Softball had their mtg and voted on officers, but the are in need of an inhouse coordinator.

Lax: Pre-reg for 2nd season went well. Open registration is 12/4, 12/11, 12/18, expect 20% increase over last year. Obtained 100 hr @ NBA for an indoor camp in February. Started season with \$1100 defic it, but with recent pre-registration deposit now on board @ \$15,000. Expect to set and paint container after the season breaks and hand out equipment. Hope to participate in "Team England" and host here in 2006 season. Submit for 1/22 and 1/29 @ 8:30 – 2pm in SC Lobby for equipment handout

New Business: Private land practices/games. Bill said he checked w/ legal department @ county and they said it is not worth the hassle for a private land owner as they would still be liable. However, Bill will check into if land owner leases the land for \$1.00 to the program.

Daddy Daughter Dance 5/6/05 6:30 – 9:30 \$50.00 couple and \$10.00 for extra daughter. Jean will get info to Patty for flier

Parr Ridge gym space/fields. Bill said it is still in discussion at the county as to who will utilize that gym space.

Meeting adjourned

Next meeting January 24th @ 7pm @ South Carroll Media Center @ 7pm

Jackie Wright -- Hope you all have a safe and happy holiday season.